

## Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE - Governor's Forest Health COUNCILS**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

**Thursday, June 8, 2006 – 9:30 am – 11:30 am**  
**Followed by a Field Trip to Camp Navajo from 1PM to 3:30PM (Meet at the Gate)**  
**Babbitt Administration Building, Northern Arizona University**  
**Conference Room #206**  
**Flagstaff, AZ 86011**

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- 1) Call to order – Wally Covington and Ethan Aumack
- 2) Review and vote on separate minutes from the Oversight and Advisory Council meetings on **5.11.06**  
Minutes moved to next meeting.
- 3) Subcommittees
  - a. Reports
    - i. Mapping & Assessment - Barron Orr  
Final up load of the module  
No meeting has been set with other councils.
    - ii. Policy Lori Faeth - No report
    - iii. Utilization & Commerce - No Chair – No report
    - iv. Zoning & Implementation - Mayor Joe Donaldson – No report
    - v. Education - Michael Neal – No report
    - vi. 20 Year Strategy- Ethan Aumack –  
  
Working on draft  
Handout on the restoration. The document will be brought to the Advisory Council for review and to the Oversight Council for text and language review.
- 4) Flagstaff Fire Department, Wildland Urban Interface GIS Program, Paul Summerfelt –  
NAU graduate present on City of Flagstaff Wildfire Threat Analysis.  
The map shows:  
Threat levels  
Land use planning 1995-2002 treatments  
What type of treatments took place and in what year  
Weighted overlay-technique for applying  
8 layers were created for the map. Slope, hydrants, vegetation, accessibility, roof type, structure, treatments and pavements.  
Goal: Is to show residents that there are area more dangerous than was thought
- 5) Southwest Forest Assessment, The Nature Conservancy, Rob Marshall and Lisa McNeilly  
The assessment project developed 6 primary tools to evaluate scenarios vegetations overtime.  
Photo archive – 1875 - 2003  
Historical Range o f Variation  
Models of Vegetation change – all forest types, grasslands and lad health  
Regional assessment data – to be repeated every 3 years. Will predict impact on wildlife w. changing forest structures  
Species data  
Fire-return interval dataset  
\*New Market Tax Credit : NM San Juan Pueblo

- 6) Coconino, Kaibab and Prescott National Forest Plan Revisions, Heather Green, Core Planning Team, Coconino National Forest  
Desired conditions from this group o have the same vision  
Budget is minimal  
Discussion on the AZ Map  
Asking for WUI definitions and revision process from the council  
Council asked how can the council help.  
Meetings will begin in the fall.
- 7) Clarifying the request from the Oversight Council to the Advisory Council with regard to treatment protocols, Wally Covington and Ethan Aumack  
Will discuss on July 13<sup>th</sup>'s meeting.
- 8) Prioritization of activities for the upcoming year for the Advisory Council, Ethan Aumack and Wally Covington  
Will discuss on July 13<sup>th</sup>'s meeting.
- 9) Future meeting dates and locations
  - a. July 13, 2006 – Prescott?
  - b. August 17, 2006 - ? not definite location – Correct date for August meeting is August 10<sup>th</sup> – location not definite
  - c. September 14, 2006- Show Low, Arizona (Opportunity to review and learn more about the White Mountains Stewardship Contract)
- 10) Call to the Public - none
- 11) Adjournment – 11:45a
- 12) Camp Navajo Tour- 1p – Forest Residue, slash piles from thinning  
Ethanol issues priority, gas crisis  
Intent to lease for waste, gasification, ethanol, power would fuel the mill and corn  
Construction waste cheaper to haul all over the state and pay rather than dump in land fill

*Dated this June 8, 2006 - Governor's Forest Health Councils*

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**CO-CHAIRS**

Forest Health Advisory Council  
Ethan Aumack-Grand Canyon Trust  
Wally Covington- Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council  
Tom O'Halleran – Arizona House of Representatives  
Diane Vosick – Ecological Restoration Institute, NAU

